



Posted: Friday, January 30, 2015

## NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a special meeting on  
**MONDAY, FEBRUARY 02, 2015 at 6:00 PM**

**COUNCIL WILL ADJOURN TO CLOSED SESSION AT THE CONCLUSION OF THE OPEN MEETING**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – *No minutes to approve*
- V. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS
- VI. CITY MANAGER & STAFF REPORTS
- VII. PROCLAMATIONS & ANNOUNCEMENTS
  1. Engineer's Week, February 22<sup>nd</sup> through 28<sup>th</sup>, 2015
- VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. CONSENT AGENDA
  1. Financial Status Reports for December 2014.
  2. MOU Between the City and the BLM as Cooperating Agencies Regarding the Management Planning Process for the Trinidad Head Light Station Property.
- X. DISCUSSION/ACTION AGENDA ITEMS
  1. Discussion/Decision regarding Appointment of Dave Winnett as Councilmember.
  2. Discussion/Decision regarding Councilmember Committee Assignments.
  3. Consider Acceptance of 2013-2014 Financial Report and Audit, and Consider Authorizing the City Manager to Execute the 2014-2015 Engagement Letter.
  4. Presentation/Report on Mid-Year Budget Status.
  5. Update/Discussion regarding Vacation Dwelling Unit Ordinance
  6. Discussion/Decision regarding consideration of sponsorship donation to upcoming Storm Gathering Sea Kayak Symposium Event.
- XI. REQUEST FOR FUTURE AGENDA ITEMS
- XII. RECEIVE PUBLIC COMMENT ON CLOSED SESSION ITEMS
- XIII. ADJOURN TO CLOSED SESSION
  1. Real Property Negotiations Pursuant to Government Code Section 54956.8  
Agency Negotiators, City Manager and City Attorney. Topic: Price and terms for property owned by Bob Crittenden adjacent to the Trinidad Water Treatment Plant, APNs: 515-121-18 and 515-121-34
  2. Discussion regarding Active Litigation in the case of Tsurai Ancestral Society vs City of Trinidad; Pursuant to Government Code section 54956.9(b) and/or section 54956.95.
  3. Discussion regarding threatened litigation related to the Wagner Street Trail per Government Code section 54956.9(b);
- XIV. RECONVENE OPEN SESSION AND PROVIDE REPORT OF CLOSED SESSION ACTIONS
- XV. ADJOURNMENT